

CARMEL POLICE DEPARTMENT
CITIZENS ACADEMY ALUMNI ASSOCIATION

Re: Minutes from meeting October 19th, 2005

Members in attendance:

Tony Arnold, Judy Benner, Roger Drayer, Ann Gallagher, Al Koeske, Kathi Kuster, Duchess Langeland, Patti McAllister, Donna Prather, Tim Tolson, Greg Watson, John Wood.

Call to order:

Al Koeske, President, called meeting to order at 1905 at City Hall in Judge Bardach's courtroom.

Minutes:

Minutes read and approved. J. Wood moved to approve and J. Benner seconded. Motion carried.

Old Business:

CPD sent us a letter of appreciation for those who participated in the SWAT Competition food booth and for contributing to the success of the event. It was reported to be a loss financially for CPD CA AA. Returns have not yet been credited to lessen loss. A number of teams were unable to participate due manpower stretched too far to provide assistance to the hurricane victims. Safety Day was a success with members assisting the CPD officers in both the booth and the car seat clinic.

John Etter has retired and he is appreciative of our gift of a rocking chair from Cracker Barrel. It was presented at his party by Al Koeske, President.

New Business:

President A. Koeske recapped the executive board meeting of September 27th, 2005.

It was voted John Etter be an honorary member of CPD CA AA.

President Koeske appointed Chuck Southern Chairman of a committee to revisit and redo the By-Laws. The remaining members of the committee are to be announced at a later date.

Also at that meeting a tentative slate of 2006 officers and Board members was discussed and proposed. They are as follows: President-Tony Arnold, First Vice President-Donna Prather, Second Vice President-Kathi Kuster, Secretary-Barb Coss, Treasurer-Patti McCallister, Board Member at Large Ken Yamasaki, Board Chairman-Al Koeske. Nominations and election of officers will take place at the December meeting.

It was proposed that instead of appointing another CPD officer, that Ann Gallagher be appointed as the Chief's second representative.

D. Prather moved that the position Judy Benner is now filling be included on the Executive board and attend said meetings. P. McCallister seconded. Motion carried.

Discussion and reminder of meeting for Community Emergency Response Team or CERT is November 14th, 2005 at the Fire Station on Civic Square. This is an informative meeting. As quoted in their pamphlet, "CERT can be the best option your community can have between the time the disaster strikes and when the professional emergency responders arrive."

The next meeting is scheduled for December 7th, 2005 with time and place to be announced.

It was moved and seconded to adjourn to start the program with the honorable Judge Gail Bardach addressing the duties and concerns of the City Court. Motion carried.

Respectfully submitted,
Donna Prather, Secretary
CPDCAAA